

RESOLUTION NO: 17- 2016

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
ENGAGE SERVICES OF**

REEDY FINANCIAL GROUP, P.C.

**AS FINANCIAL ADVISOR
TO THE REDEVELOPMENT COMMISSION**

Comes now the Columbus Department of Redevelopment, more commonly known as the Columbus Redevelopment Commission, and for this Resolution says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission has cause to engage the services of a financial advisor; and

WHEREAS, the Redevelopment Commission desires to retain a financial advisor to work with the Commission on long-term financial planning for each of its four TIF districts, prepare annual budgets, adjustments, track spending, bond management and all other financial duties that the Redevelopment Commission shall need or desire for the period of January 1, 2016 through and including December 31, 2016; and

WHEREAS, the Redevelopment Commission does desires to engage the services of Reedy Financial Group, P.C. to act as its financial advisor.

NOW, THEREFORE, IT IS RESOLVED:

1. The City of Columbus Redevelopment Commission does hereby engage the services of Reedy Financial Group, P.C. to provide financial services that shall include, but not be limited to, long-term financial planning for each of the Commissions four TIF districts, prepare annual reports, track spending, bond management and prepare financial documents and any and all other matters or actions as requested or assigned by the Redevelopment Commission pursuant to the attached contract for the 2016 calendar year.

2. The City of Columbus Redevelopment Commission does hereby authorize its president to execute the attached contract for financial services for the 2016 calendar year.

Adopted this 18th day of July 2016.

Sarah Cannon, President

John Dorenbusch, Vice-President

Donald Trapp, Secretary